

April 10, 2013

Ronald Merancy, Chairman
Rimas Balsys, Vice Chairman

Catherine Aresta, Secretary
Pat Mallane

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY (WPCA) will hold its Regular Meeting on Thursday, April 18, 2013 at 6:00 P.M. in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 229 Church Street, Naugatuck, CT.

REGULAR MEETING AGENDA

1. **Call to Order and Attendance.**
2. **Pledge of Allegiance to the Flag.**
3. **New Business and Correspondence.**
 - A. Commission Discussion Decision Regarding 124 Beacon Valley Road Annual Sewer Use Billing Statement with Roy and Ruth Nuss.
 - B. Commission Discussion Regarding 449 Millville Avenue Sewer Lateral Repair relief.
 - C. Commission Discussion Decision Regarding 41 Washington Street Lateral Repair.
 - D. Correspondence Dated March 25, 2013 Regarding Engineering Agreement CWF Approval CWF – (Pending) from CT DEEP.
 - E. Correspondence Dated April 1, 2013 Regarding Engineering Agreement Approval CWF – (Pending) Phase 2 from CT DEEP.
 - F. Commission Discussion Regarding Waterbury Agreement.
 - G. Correspondence Dated March 26, 2013 from Chemtura Regarding Discharging Monitoring Report for February 2013, Permit SP0000065.
4. **Old Business.**
 - A. Commission Discussion Regarding The Facilities Study Plan.
 - B. Authorizing Resolution to Obtain Clean Water Fund Financing for Water Pollution Abatement Facilities.
5. **Acceptance of Regular Meeting Minutes for March 21, 2013.**
6. **Veolia Water.**
 - A. Summary of WWTF Operations – March 2013.
7. **Adjournment.**

Debbie Lichwalla, WPCA Secretary